



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
January 9, 2018**

Flash Drive	Board Room Recorder
Minute Orders	M18-11 – M18-19
Resolutions	R18-02 – R18-04
Ordinance	ORD18-01 Not Used

9:04 AM Meeting called to order by Chair Gardner
Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Peters

Supervisor Corless and Supervisor Stump attended the meeting in the Mammoth location, which was changed to the Mammoth Board of Supervisors Conference room. Roll Call Votes were taken each time.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mickey Brown, Mammoth Voices:

- Jan 22 will be hosting Great Schools, Great Communities, at 7:00 PM.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

Move to during Board Reports

Note:

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CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Leslie Chapman, CAO:

- Meeting yesterday, with any department that might have involvement in the county line adjustment. Biggest issue is that the process is more extensive than we had first hoped. It goes to the governor that goes to a committee of 5 that analyzes it. 2 committees will need to be appointed. 2 Mono, 2 other county, 1 public at large for each committee. State controller's office for reporting.
- 3rd – Leadership Team meeting. The meetings are helpful. Department heads are doing presentations at these meetings.
- One-on-one meetings with leadership team.
- Meeting last Thursday with Chief Mocracek with White Mountain Fire District representatives. Presented proposal for using volunteers to get coverage in the Tri Valley.
- Looking at software named Peak Democracy, might be named something else; might be the answer to the problem of fighting with our financial system.
- Met with group about South County buildings.

4. DEPARTMENT/COMMISSION REPORTS

Angelle Nolan, Animal Control:

- Have adopted out every dog.
- Receiving a load of 10 dogs from Sonoma County on Wednesday.
- Leslie Chapman introduced Sage Lovelace.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Multi-Year 2017-20 Substance Abuse Prevention and Treatment Block (SABG) SUD Agreement #17-94143 for Substance Use Disorder (SUD) services

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services for Mono County's Multi-Year 2017-20 Substance Abuse Prevention and Treatment Block (SABG) SUD Agreement #17-94143 for Substance Use Disorder (SUD) services. This contact will fund Substance Use Treatment and Prevention for three Fiscal Years.

Action: Approve County entry into proposed contract and authorize Director of Mono County Behavioral Health Department to execute said contract and associated certifications on behalf of the County.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-11

B. Inmate Welfare Fund Annual Report

Note:

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Departments: Sheriff

(Sheriff Ingrid Braun) - Submit the Inmate Welfare Fund Annual Report for Fiscal Year 2016- 2017, as required by law.

Action: Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2015-2016.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-12

C. Interlocal Agreement with East Fork Fire Protection District

Departments: Emergency Medical Services

Interlocal Agreement for the provision of emergency medical services.

Action: Approve and authorize the Chair to sign Interlocal Agreement between East Fork Fire Protection District and Mono County, California for Emergency Medical Services.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-13

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2017.

Action: Approve the Treasury Transaction Report for the month ending 11/30/2017.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-14

E. Cal OES 130 Designation of Applicant's Agent Resolution

Departments: Administration, Finance

Cal OES Form 130, Designation of Applicant's Agent Resolution, is necessary for applying for California Disaster Assistance (CDAA) funding. The form is good for three years. The last form was approved in connection with the Round fire on March 3, 2015. This item is a renewal and extension of that form for another three years.

Action: Approve Cal OES Form 130, Designation of Applicant's Agent Resolution.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-15

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F. Mono County Child Care Council Certification Statement Regarding Composition of LPC Membership

Departments: CAO

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Education.

Action: Approve the Membership Certification for the Mono County Child Care Council and authorize the Board of Supervisors Chair to sign the Certification.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-16

6. CORRESPONDENCE RECEIVED - NONE

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. Investment Policy and Delegation of Investment Authority

Departments: Finance

(Janet Dutcher, Gerald Frank) - Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

Action: 1. Approve the Mono County Statement of Investment Policy as presented or amended. 2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-17

Gerald Frank, Assistant Director of Finance:

- Presented item / policy.
- Went through changes as noted in Staff report.
- Janet Dutcher: Discussed changes to the ordinance attached to the agenda.

B. Employment Agreement for District Attorney Investigator II

Departments: Human Resources / District Attorney

(Dave Butters) - Proposed resolution approving a contract with Christopher Callinan as District Attorney Investigator II and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R18-02, Approving a contract with Christopher Callinan as District Attorney Investigator II, and

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prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact was announced into record by Chair Gardner: The cost for this position for the remainder of FY 2017-2018 (January 12 through June 30) is approximately \$85,971 of which \$50,617 is salary; and \$35,354 is the cost of the benefits and is accounted for in the DA budget. Mr. Callinan is tied to the DSA as it relates to COLA increases and could have received a 2% COLA increase on January 1, 2017. This did not occur since the DSA MOU, while retroactive to January 1, 2017, was not approved until April 2017. The County agrees to compensate Mr. Callinan the gross amount of \$2,002.56 which represents the COLA for 2017 which was not applied to Mr. Callinan's wages. This amount is included in the fiscal impact described above. This was not included in the annual budget but can be covered by current budget savings. The new employment agreement has a salary approximately 4% above the prior agreement. This includes 2% COLA for 2017 and a 2% COLA for 2018 which matches the increases given to the DSA. Total cost for a full fiscal year would be \$180,292 of which \$104,173 is salary, and \$76,119 is the cost of the benefits.

Peters moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-02

Supervisor Gardner:

- Clarify what DSA stands for? Deputy Sheriff Association.

C. New Board of Supervisors' Agenda Format

Departments: CAO

(Leslie Chapman) - Proposed new Board of Supervisors' meeting agenda format

Action: Discuss and approve new format for future Board of Supervisors' meeting agendas.

Supervisor Gardner:

- Discussed reasons for proposing changes to the agenda.

Leslie Chapman:

- Moving Service Awards for time worked into the Board Room, being done quarterly.
- Bring back a proposal for Feb 6 meeting.

No motion made.

Break at 10:08 AM

D. PUBLIC HEARING 10 AM - Final Approval of Tract Map 10-001 (Haber) and Amendment of Countywide Service Area Zone of Benefit 'B' and Countywide Service Area Zone of Benefit 'C'

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Departments: Public Works

(Garrett Higerd and Walt Lehmann) - Final approval of tract map and amendments to Zones of Benefit for groundwater monitoring and road maintenance.

Action: 1. PUBLIC HEARING (ZOB "B"): Hold public hearing, accept/open and tally all votes cast in favor or against proposed amendment to Countywide Service Area Zone of Benefit B. If no majority protest exists, proceed to consideration of resolution. RESOLUTION: Approve and authorize Chair's signature on Resolution No. R18-03, "A Resolution of the Mono County Board of Supervisors Amending Countywide Service Area Zone of Benefit 'B', which funds a Ground Water Monitoring Program in the Community of Swall Meadows, to incorporate Those Lots Created by Tract Map No. 10-001 into Said Zone of Benefit and Allocating Program Costs to Those Parcels"

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-03

2. PUBLIC HEARING (ZOB "C"): Hold public hearing, accept/open and tally all votes cast in favor or against proposed amendment to Countywide Service Area Zone of Benefit C. If no majority protest exists, proceed to consideration of resolution. RESOLUTION: Approve and authorize Chair's signature on Resolution No. R18-04, "A Resolution of the Mono County Board of Supervisors Amending Countywide Service Area Zone of Benefit 'C', Which Funds Street Maintenance in the Community of Swall Meadows, to Incorporate Those Lots Within Tract Map 10-001 and Parcels #1 (Inouye) & #2 (Searles) of Lot Line Adjustment 97-01 into Said Zone of Benefit and Allocating costs to those Parcels."

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-04

3. MAP APPROVALS: If above resolutions are adopted: (A) Approve the Final Map for Tract Map 10-001 (Haber), finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such; (B) Reject on behalf of the public fee title offers of dedication for streets, drainage, and public utility purposes as shown on said map; and (C). Direct Public Works Staff to file for recordation Tract Map 10-001, notarized copies of the amended Zone of Benefit Resolutions, and a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-18

Garett Higerd, Engineer:

- Introduced item.

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Ballots were in sealed envelopes and opened during the meeting.
Ballots available by request in the Clerk-Recorder's office.

Public Hearing opened on item 1 opened at 10:18 AM.

Walt Lehmann, Public Works:

- One vote in support of proposed assessment for Zone B, from the Habers.

Stacey Simon:

- The Habers are the only voters on Zone B.

Supervisor Stump:

- 34 parcels? How are the Habers the only vote?
- There will be further regulation in the future due to the Sustainable Groundwater Management Act. This portion being included in the Owens Valley basin, which is a median. Not sure if triad homes analyzed a potential cost, unknown, imposed by OGA on this particular area.

Stacey Simon:

- Assessment is not modifying other parcels. Right to vote attaches to imposition of the charge. No right to vote on the boundaries.
- If there are new regulations / costs, those would be in addition to any charge as a part of this zone of benefit. This is a tentative map that was approved in 2010, we have no ability to modify or change those conditions. If those conditions are met, it is an administrative act. If there is a change in the law that might affect these parcels going forward because of the SGMA, these property owners will need to address that, but that is not part of this process.

Public Hearing opened on item 2 at 10:30 AM.

Walt Lehmann:

- Ballots opened and counted.
- The ballot with both boxes marked, states no in the signature area, so is ambiguous, but a no vote was still in the minority if this counted towards a no. Not sufficient to make majority protest.

Close public hearing on item 2 / Open public hearing on map approvals at 10:38 AM

Supervisor Stump:

- Received comments about pedestrian access issue. Three communities in Mono County with no parks. Utilize public access to public lands as recreation.

Ralph Haber:

- Granted easement for emergency vehicles.
- Would be willing, in the emergency easement, to insert the word pedestrian.
- Intention wasn't to deny pedestrian access.

Stacey Simon:

- Mr. Haber voluntarily confirmed verbally. We can follow up with him.
- Board isn't in a position to hold up his map approval for this one issue.

Public hearing closed: 10:50 AM

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E. Bridgeport Main Street Revitalization Project Update

(Garrett Higerd) - Receive update on the County's Bridgeport Main Street Revitalization Project and Caltrans' similar plans for a Bridgeport Rehabilitation Project which include most of the components of the County's planned project.

Action: Direct staff to write a formal letter to Caltrans declining and releasing Active Transportation Program (ATP) funds.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-19

Garett Higerd, Engineer:

- Introduced item.

Supervisor Peters:

- Concur that this is the right approach.

Supervisor Stump:

- Reference this action at the next local transportation meeting, so they are aware of the Board's action.

F. Mono County Legislative Platform Update

Departments: CAO

(Leslie Chapman) - Mono County Legislative Platform update for 2018. The purpose of the Mono County Legislative Platform is to strengthen the County's advocacy at the state and federal level by providing Board-adopted guidelines articulating issues that are important to this Board and its constituents.

Action: 1. Review draft 2018 Mono County Legislative platform; 2. Adopt 2018 Mono County Legislative Platform with amendments; 3. Direct staff to distribute to Mono County state and federal legislators

Leslie Chapman, CAO:

- Introduced item.
- Provided two documents – finished version, and list of changes (available in additional documents).
- Three letters (available in additional documents).
- Went through the changes with the Board.

Wendy Sugimura.

Kathy Peterson.

Public Comment:

Jora Fogg, Friends of the Inyo:

- Suggestions based on the letter.
- SB 5.
- There is a citizens' initiative that is separate.

Supervisor Corless:

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- Agendize a separate action for a letter of support for SB5.
- Public meeting in Bishop tomorrow from 9:30 to 12:30, the Sierra Nevada Conservancy will be taking comments.

Lynn Boulton, Sierra Club:

- Handed out "Shrinking Glaciers and Snowfields" (available in additional documents).

Supervisor Gardner:

- Each Board member works with CAO independently to give reactions to the public comments.

Leslie Chapman:

- Accept comments issued prior to the meeting, then resubmit
- Compile comments, bring back February 6, can review at the end of the day.

Returned after closed session:

No Motion.

Moved to Item 3, CAO Report.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Break at 12:51 PM

Reconvene at 1:07 PM

Moved to Item 11a.

9. CLOSED SESSION at 1:36 PM

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

C. Public Employee Performance Evaluation - CAO

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

Reconvene at 2:24 PM

By a vote of 4-0 in support the Board authorized the initiation of litigation against Los Angeles Department of Water and Power (LADWP) if needed to enforce the provisions of a 2015 stipulation and order of the Mono County Superior Court in the matter of People vs. LADWP requiring LADWP to construct, upgrade, repair, and maintain its hydroelectric facilities including the construction of a fish-way to allow upstream fish passage downstream from Crowley Lake so as to release and maintain certain flows particularly to protect the Brown Trout Fishery and any other fish that may exist or might be planted in the Owens River below the facilities in the future be kept in good condition.

Returned to item 7f.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Avalanche Preparedness, Road Operations and Emergency Process

Departments: Public Works, Road Division

(Tony Dublino, Sue Burak, Brett McCurry) - Presentation regarding avalanche preparedness in the County, how avalanche forecasts influence snow removal and Road operations, and emergency notification options for residents and property owners.

Action: None (informational only). Provide any desired direction to staff.

Tony Dublino, Asst. CAO / Acting Director of Public Works:

- Introduced item.

Sue Burak, Snow Survey Associates:

- Gave presentation (available in additional documents)
- 47 inches on Mammoth Mountain since October

Sheriff Braun:

- Ideally people should sign up for Code Red.
- For non-emergency notification system.

Moved to Closed Session.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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Supervisor Corless:

- 1/4/18: Recreation Position partnership discussion—met with Town, forest service staff to discuss partnership agreement, job description, next steps; position details and official approval will come to Town Council on Feb. 7, and assuming to our Board after Council approves the position.
- Call with Andy Fristensky, Sierra Nevada Conservancy, on direction, strategic planning and Mono County priorities for the agency—especially relevant with funding opportunities with SB5. I used our legislative platform and recent board decisions to inform answers, and, once a new Eastern Sierra regional staff person is hired, will ask for a presentation to our board. As mentioned, there is a public meeting at Cerro Coso College in Bishop tomorrow morning at 9:30am.
<http://www.sierranevadaconservancy.ca.gov/about-us/strategic-assessment>
- 1/8/18 - Mammoth Lakes Housing—escrow opened in Bridgeport using some remaining County CDBG down payment assistance, budget update, planning for new contract with Town. Jennifer Halferty, Executive Director, has announced her intention to run for District 1 Supervisor in June, so discussed Executive Director Transition.
- Upcoming/Announcements
- NACo accepting interim policy resolutions.
- Rural Counties Representatives of CA: board meeting and rural leadership awards in Sacramento Jan 17.

Supervisor Gardner:

- On Wednesday Jan. 3, I attended with Supervisor Peters a meeting of the Fish and Wildlife Commission. The Commission discussed many projects, and is interested in possible funding from proposed state bond funds to support these projects. We told them we will keep them informed about the potential for these and other funding sources.
- Wednesday evening, I attended the June lake Citizens Advisory committee. The Committee received an update from Michael Draper about the status of the County's cannabis regulations.
- On Thursday the 4th, I participated in a meeting with County staff and Southern California Edison officials to discuss issues concerning Mill Creek and Wilson Creek. The meeting was quite useful in understanding the history of the County's water rights and involvement in this issue.
- Finally, I would call your attention to a Caltrans document put out yesterday with their newsletter. It's called Caltrans MileMarkers, and it contains several transportation performance measures worthy of notice. There are safety goals, efficiency goals, sustainability goals, and many others. I encourage you to review this document. It's a good example of how an agency is working on measuring performance in a way that is easy to understand for users.

Supervisor Johnston:

- Absent

Supervisor Peters:

- 3rd Fisheries and Wildlife Commission
- 4th Hospice – Kathy Peterson Patti Hamic Christensen, Pat Espinosa, Pam Hamic NMCC
- Senior Center Kitchen has hired two new staff
- 4th AV RPAC
- 6th Lions Club Business Meeting
- 8th Bridgeport Gun Club

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- **9th** Robin Roberts
- **Upcoming:**
- RPAC BP 9th

Supervisor Stump:

- A Neighborhood Watch group is forming in Chalfant. The Sheriff is supportive. Thank you to Paul Roten for his work on sign placement.
- The handicapped access project at the Crowley Lake Park is approaching completion. Looks good and was not an easy project. Thank you to Claude Fiddler, John Hauter, Eric Elits, and Bill Czeschin for their work.
- Thank you also to Leslie Chapman and Chris Mokracek for meeting with the White Mountain Fire Board Chair and Chief about a concept to improve EMS services in the Tri Valley.
- Lastly, thank you to Jay Sloan and the Sheriff's Department for their efforts to keep folks out of the still-to-be-completed Crowley Skate Park. Spring will be here soon and the project will be finished and open.
- Thanked everyone for accommodating his health needs.

ADJOURNED at 3:02 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREEN DEDMAN
SENIOR DEPUTY CLERK**